

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE **DEPARTMENT OF STATE**

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 Fax: (302) 739-2711

WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING MINUTES: **Board of Pilot Commissioners**

MEETING DATE AND TIME: Tuesday, May 24, 2011 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A, second floor of the Cannon Building

MINUTES APPROVED: September 9, 2011

MEMBERS PRESENT

Troy Selph, Professional Member, President Joseph Morrissey, Professional Member David Brady, Public Member Richard Cordrey, Public Member Thomas Cook, Public Member David Potter, Professional Member Mark Murphy, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Fredrick Schranck, Deputy Attorney General Jenn Witte, Administrative Specialist II Catherine Simon, Administrative Specialist II

MEMBERS ABSENT

There were no members absent.

ALSO PRESENT

Juli LaBadia, Court Reporter James Johnson, Pilot Association James Hukill, Pilot J. Stuart Griffin, Pilot James Roche, Pilot/Association President Thomas Tumola, Attorney Marion Morhmen, Ship to Shore

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CALL TO ORDER

Mr. Selph called the meeting to order at 1:07 p.m.

REVIEW OF MINUTES

A motion was made by Mr. Cordrey, seconded by Mr. Potter, to approve the December 10, 2010 minutes as presented. The motion was unanimously carried.

OLD BUSINESS

Pilot Association Apprentice Committee Report

Mr. Vaughn report from March stated that William Keller is continuing his progress and still has about nine months remaining in his apprenticeship.

Accidents, Groundings and /or Incidents

Mr. Potter advised the Board that Complaints #03-01-10, #03-02-10, #03-03-10 and #03-06-10 are all pending.

Compliance to Offshore Trip Experience Requirement

Both Christopher Haggerty and Lawrence Burke need one additional trip that can be taken either during day or night.

NEW BUSINESS

Post Renewal Audit Reviews

The post renewal audits have been approved for the following pilots:

Charles Futcher-P1-0000136

Stephen Robert-P1-0000112

Laurence Burke-P3-0001019

Blake Hershelman-P6-00001027

Complaint Status

03-01-10-Pending

03-02-10-Pending

03-03-10-Pending

03-06-10-Pending

CORRESPONDENCE

The Board received a letter from Richard Beebe advising that he has retired.

Ms. Witte advised that she will be contact Mr. Beebe to see if there are any documents from his file that he would like to have as memorabilia, otherwise his file will be shredded.

OTHER BUSINESS BEFORE THE BOARD

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There was no additional business before the Board.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting will be Friday, September 9, 2011 at 1:00 p.m. in Conference Room A.

NON-DISCIPLINARY REMEDIAL PROCEEDING

The Board went into a non-disciplinary remedial proceeding at 1:40 p.m.

The Board came out of non-disciplinary remedial proceeding at 3:12 p.m.

AJOURNMENT

A motion was made by Mr. Selph, seconded by Mr. Morrissey, to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 3:14 p.m.

Respectfully submitted,

Jennifer Witte Administrative Specialist II